



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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**GAIL FARBER, Director**

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

May 10, 2011

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

51 May 10, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES,  
METROLINK STATION-OPERATION AND MANAGEMENT  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

### **SUBJECT**

This action is to approve financing of the County of Los Angeles' jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2011-12.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that this activity is statutorily exempt from the provisions of the California Environmental Quality Act.
2. Authorize the Director of Public Works or her designee to disburse up to \$75,000 to finance the County of Los Angeles' share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2011-12.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to provide for continued financing of the County of Los Angeles' (County) jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (Metrolink Station) for Fiscal Year 2011-12.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). The Joint Exercise of Powers Agreement continues a collaborative effort between the County; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide public transit services to the public in a responsive manner.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The County's estimated jurisdictional share of the cost for the Metrolink Station's operation and management for Fiscal Year 2011-12 is \$75,000. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program and included in the Recommended Fiscal Year 2011-12 Transit Enterprise Fund Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On June 27, 1995, your Board authorized the Director of Public Works or her designee to arrange for an agreement between the County; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the Metrolink Station. The Joint Exercise of Powers Agreement established the Metrolink Station Authority on September 25, 1995, with a term of 20 years.

The operation and financing of the Metrolink Station will continue to be governed under the auspices of the agreement.

### **ENVIRONMENTAL DOCUMENTATION**

The authorization to disburse funds for the Metrolink Station is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15275 of the CEQA Guidelines. This exemption provides for the institution of passenger or commuter service on rail lines, including maintenance of existing stations.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This action provides for continuation of the current services. Metrolink services enhance the mobility options for the public, encourage transit use, and provide access to the Metropolitan Transportation Authority and other municipal transit systems.

**CONCLUSION**

Please return one adopted copy of this letter to the Department of Public Works, Programs Development Division.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The script is cursive and fluid, with the first name "Gail" and last name "Farber" clearly legible.

GAIL FARBER  
Director

GF:JTW:yr

c: Chief Executive Office (Rita Robinson)  
County Counsel  
Executive Office  
Office of Affirmative Action Compliance